

November 23, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 540903

Dear Madam/Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Standard Post (English) and Pratahkal (Marathi), intimating the notice of 23rd Annual General Meeting of the Company will be held on Friday, December 15, 2023 at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means.

The same is also available on the Company's website viz., <https://www.crp.co.in>.

Request you to kindly take the same on record.

Thanking You

For CRP Risk Management Limited



Raza Mohammad Sayyad
Managing Director
DIN: 02497549

Encl: As Above

Agriculture Minister meets representatives of Agricultural Inputs Vendors Association

(Standard Post Bureau)

Mumbai, Nov 22 : Agriculture Minister Dhananjay Munde on Wednesday held a meeting with the representatives of Agricultural Inputs Vendors Association in Mantralaya here.

Speaking at the meeting via video conferencing, he appealed them to withdraw their agitation and assured them that a proposed amendment to the law to prevent farmers in the state being cheated with substandard and bogus

seeds and fertilisers will not be a problem for the sellers of agricultural inputs.

He gave this assurance in the wake of the Maharashtra Fertiliser Pesticide Seeds Dealers Association started an agitation to stop the sale of inputs across the state, fearing possible action against the agricultural inputs dealers after the state government proposed an amendment to the law.

Furthermore, the office-bearers of the organisation put forward a

major demand in the meeting that no action should be taken under provisions of the Maharashtra Organised Crime Act against the dealers of inputs.

Speaking on it, the minister said, "Bogus seeds come into the state from outside the state but after implementation of this law, the arrival of bogus seeds will stop, and this will help stop fraud of farmers."

He appealed the inputs sellers to cooperate with the government through these laws.

Swabhimani Shetkari to go ahead with 'chakka jam' agitation on Thursday

Kolhapur, Nov 22 (UNI)

: With no amicable solution being found in a meeting between sugar factory owners and farmers' association under chairmanship of Maharashtra Cooperation Minister Deelip Walse-Patil in Mumbai on Wednesday, Swabhimani Shetkari Sanghatana (SSS) president Raju Shetty announced that they will go ahead with their planned 'chakka jam' (road blockade) agitation on Pune-Bangalore national highway at Shirol on Thursday morning to press for their demands.

In a press statement, he said that in today's meeting, factory owners and the state government took anti-farmer stand expressing that it is not possible to give Rs 400 per tonne for last year's crushed sugarcane and FRP (fair and remunerative price) of Rs 3,500 per tonne for crushing of sugarcane this year. From Minister Walse-Patil's stand, it was clearly evident that the factory owners and the Opposition parties were all involved in this conspiracy, the farmers' leader alleged.

The SSS workers will block the Pune-Bangalore national highway tomorrow morning at Shirol, on outskirts of the city, for their demands, Shetty added.

MPCC chief slams Modi Govt

(Standard Post Bureau)

Mumbai, Nov 22 : Maharashtra Pradesh Congress Committee (MPCC) president Nana Patole on Wednesday slammed the Narendra Modi government at the Centre, saying that the desperate and disappointed Modi government has taken action against the National Herald through Enforcement Directorate as it is scared of defeat in upcoming assembly elections. Speaking to media in Nagpur, he said that assembly elections are being held in five states namely Rajasthan, Chhattisgarh, Madhya Pradesh, Telangana and Mizoram, where the picture emerging is such that BJP is losing in all these states,

he noted. The rallies of Congress national president Mallikarjun Kharge, Rahul Gandhi, Priyanka Gandhi are getting a great response from the people, but on the other hand, people have turned their backs on the meetings of Prime Minister Modi, he pointed. The MPCC chief further said that all documents of the National Herald case are in the public and stated that the Modi government had been taking action against the National Herald ever since it came to power, but nothing has emerged from it so far, he stressed.

"Every time when defeat is visible, the Modi government tries to divert

attention of the public by misusing the ED and indulging in such activities. But now it will be of no use. The whole country knows the truth of the matter," he said. Earlier also in the same case, Sonia Gandhi and Rahul Gandhi were summoned in the name of investigation and they were made to sit for 10 hours and were harassed, but nothing came out of it too, he recalled.

"No one from the Gandhi family or any of its directors receive salary or profits from the Associated Journals, the company that runs the National Herald," Patole asserted. Therefore, BJP's allegation of a scam is completely baseless, he added.

Man held for killing wife over domestic dispute in Nagpur

Nagpur, Nov 22 (PTI) : Nagpur Police on Wednesday claimed to have cracked the murder case of a woman whose body was found near Samruddhi expressway last week and arrested her husband and two others for the crime, an official said.

The body of an unidentified woman was found on November 14 near Hingna town in Nagpur district. Police

established her identity through her clothes and nail polish as her husband Devram Patle (46) had initially misled the police by giving a wrong description of his "missing" wife, an official said.

The interrogation of Devram revealed that he was fed up with his wife Savitri (42) due to domestic disputes.

"Devram hatched a conspiracy to kill Savitri with the help of his uncle and a friend. On November 13, he convinced Savitri to accompany him on a motorcycle. After reaching a secluded spot, where Devram's uncle and friend were present, he slit his wife's throat with a blade,

and dumped her body in bushes," the official said.

Pharma firm asked to stop production after death of 11 workers in fire at its Raigad plant

Alibag, Nov 22 (PTI) : Pharmaceutical firm Blue Jet Healthcare has been ordered to stop production and remove inflammable chemical goods from its premises after a fire in its factory in Maharashtra's Raigad district killed 11 labourers early this month, said the local administration on Wednesday.

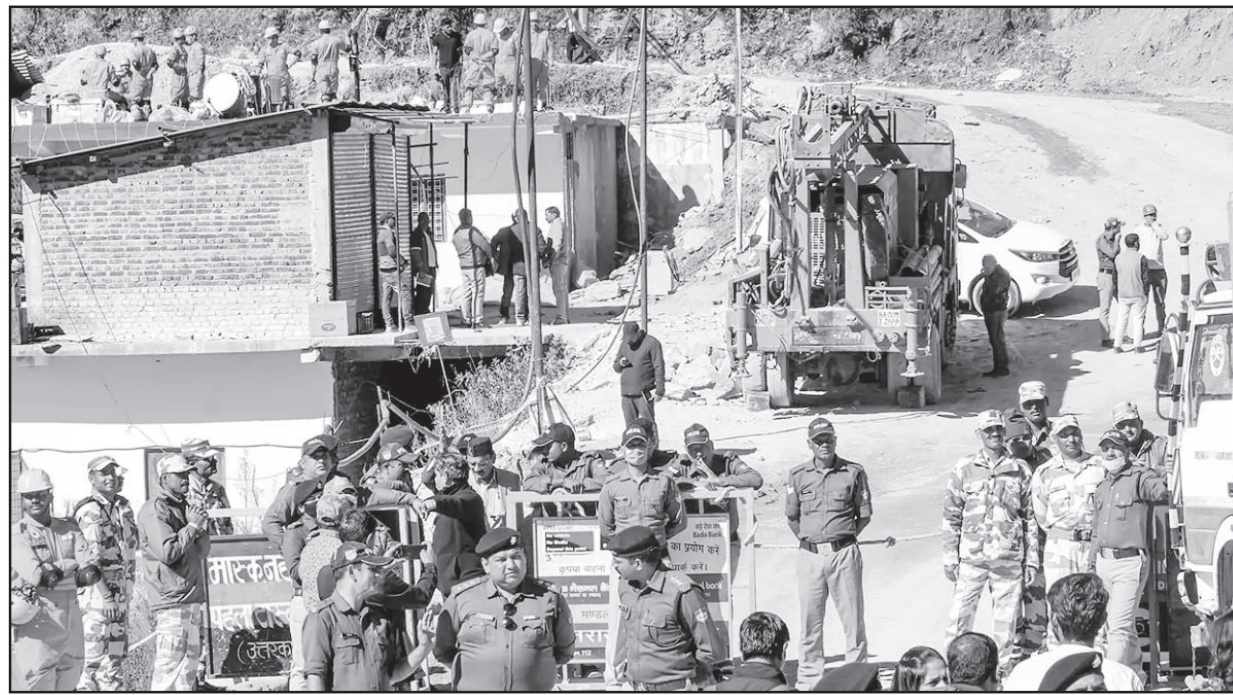
The action has been taken by the district administration on recommendation of the Maharashtra Pollution Control Board (MPCB)'s Raigad unit. Eleven workers were killed and seven others injured when a fire broke out at the company's plant in the Mahad MIDC area on November 3.

The company has been ordered to stop production and remove inflammable chemical goods from its premises within a period of 72 hours, according to a notice issued by Deputy Collector (Mahad) J S Hajare.

In a separate action, the Deputy Collector has asked two companies — Sanika Chemical and V N Creative — to stop production for causing water pollution, leading to large-scale death of fish in a drain.

On November 9, thousands of fish were found dead in the drain in Temghar in Mahad MIDC.

An inspection of the spot by the pollution control board revealed that two industrial units, Sanika Chemical and V N Creative, were responsible for the death of the fish, said a notice issued by Deputy Collector Hajare.



Rescue and relief operation underway after a portion of a tunnel under construction between Silkyara and Dandalgaon on the Brahmakhal-Yamunotri national highway collapsed, in Uttarkashi district.

Bombay High Court grants interim bail to wrestling teacher in harassment case

Mumbai Nov 22 (UNI) Bombay High Court recently granted interim bail to a wrestling teacher who was booked for allegedly touching minor students inappropriately while giving them lessons during the Covid-19 lockdown.

Granting interim protection from arrest, vacation judge Justice

Milind Sathaye during the hearing of an anticipatory bail plea filed by the 22-year-old teacher against whom the FIR was lodged by a Pune police station on September 21 for sexual assault and sexual harassment under the Protection of Children from Sexual Offences (Pocso) Act for the alleged acts

committed between June 2020 and September 2022.

The complainant, a senior teacher, said a colleague was informed by a ninth-grade student that during a recent trip he overheard six classmates saying that the accused teacher did something wrong to them. The colleague then asked those

students to write it all down.

They revealed that, under the pretext of teaching wrestling, the accused teacher asked them to touch each other inappropriately and did the same to them. The teacher's earlier bail plea was rejected by the Pune session court, following which he moved to the Bombay High Court.

Sena (UBT) demands stringent action in case of assault on former VC Ashok Pradhan

Thane, Nov 22 (PTI) : The local unit of the Shiv Sena (UBT) on Wednesday sought stringent action against the persons who assaulted former YCMOU vice-chancellor Ashok Pradhan at his house in Kalyan city of the district.

Vijay Salvi, chief of the Kalyan unit of the Sena (UBT), said in a memorandum submitted to the Deputy Commissioner of Police that Pradhan, 84, is an eminent educationist and associated with several institutions.

Stringent action should be taken against the culprits,

he said. Vice president of the Dharmarajya Party Nitin Deshpande, in a memorandum to Maharashtra Chief Minister Eknath Shinde expressed serious concern over the incident.

The law and order situation in Thane district has gone from bad to worse, he alleged, demanding intervention by Shinde and home minister Devendra Fadnis. Pradhan, former vice chancellor of Yashwantrao Chavan Maharashtra Open University, was assaulted at his home on November 11. Police have booked five persons in the case.

MNS hints at protests over Marathi signboards

Mumbai, Nov 22 (PTI) : The Maharashtra Navnirman Sena on Wednesday displayed banners in Mumbai hinting at an aggressive

protest if the Supreme Court 'deadline' for putting up signboards of shops and hotels in Marathi (Devnagari script) is not adhered to. The

MNS has put up billboards in suburban Chembur, stating that the Supreme Court has given a deadline of November 25 to display names of shops

and hotels in Marathi (Devanagari script). There could be aggressive protests, including vandalism after the deadline, read the posters.

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM
AYSHABEN KAMLUDDIN PATEL
TO NEW NAME
AISHA KAMLUDDIN PATEL
& I WILL BE KNOWN AS
NEW NAME
WHICH PLEASE NOTE
SD:- **AISHA KAMLUDDIN PATEL**
ADD: 290 PATEL FALIYA,
JOGWAD, CHIKHLI,
NAVSARI,
GUJARAT - 396560.

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM
SHAIKH MOHAMMED UZAIR MAHMAD SADIK
TO NEW NAME
SHAIKH MOHAMMAD UZAIR MOHAMMAD SADIK
& I WILL BE KNOWN AS
NEW NAME
WHICH PLEASE NOTE
SD:- **SHAIKH MOHAMMAD UZAIR MOHAMMAD SADIK**
ADD: 7/2166-67
CHHADAOLL RAMPURA
SURAT, GUJARAT - 395003

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM
MANSURI TABREZ MOHMED MUNIR
TO NEW NAME
MANSURI TABREZ MOHAMMAD MUNIR
& I WILL BE KNOWN AS
NEW NAME
WHICH PLEASE NOTE
SD:- **MANSURI TABREZ MOHAMMAD MUNIR**
ADD: H.NO-4/3007
4TH FLOOR MURGVAN
TEKRO BEGAMPURA,
SURAT - 395003.

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM
MANSURI MOHMED ASLAM MIYA MOHMED
TO NEW NAME
MAHAMMED ASLAM MOHAMMAD MANSURI
& I WILL BE KNOWN AS
NEW NAME
WHICH PLEASE NOTE
SD:- **MAHAMMED ASLAM MOHAMMAD MANSURI**
ADD: 44/783,
TAIYABI MOHALLA,
ZAMPA BAZAR,
SURAT - 395003.

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM
PAWAR JAYESH KUMAR SANJAY BHAI
TO NEW NAME
JAYESH SANJAY BHAI PAVAR
& I WILL BE KNOWN AS
NEW NAME
WHICH PLEASE NOTE
SD:- **JAYESH SANJAY BHAI PAVAR**
ADD: 46,
VIJAYA NAGAR-2-A,
NEAR SABJI MARKET,
UDHANA, SURAT CITY,
SURAT, GUJARAT - 394210.

WESTERN RAILWAY OHE WORK

Sr. Divisional Electrical Engineer (Sub), Western Railway, Mumbai Central invites E-Tender No.: **WR-MMCTOESUB (ESOT)/16/2023 (RT)**. Name of the work: OHE work in connection with provision of 12 Meter wide FOBs in connection with Amrit Bharat Station Scheme at Marine Lines, Charni Road, Grant Road, Lower Parel, Prabhadevi, Jogeshwari and Malad in Churchgate-Virar Section. Estimated cost of work: ₹ 2,35,62,037/-. Bid Security: ₹ 2,67,800/-. Date & time of submission: Not later than 15.00 hrs. of 20.12.2023 in the prescribed manner. Date & time of opening: The tender will be opened at above mentioned office address on date 20.12.2023 at 15.30 hrs. Website particulars: The tender can be viewed and submitted through website www.ireps.gov.in 0871

Like us on : [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY REPLACEMENT WORK

Sr. Divisional Electrical Engineer (Sub), Western Railway, Mumbai Central invites E-Tender No.: **WR-MMCTOESUB (ESPT)/11/2023 (RT-2)**. Name of the work: Replacement of corroded Fencing panels broken earth pit chambers with coves and trench coves at various 25 KV Installations in Mumbai suburban section. Estimated cost of work: ₹ 51,38,085.10. Bid Security: ₹ 102800/-. Date & time of submission: Not later than 15.00 hrs. of 20.12.2023 in the prescribed manner. Date & time of opening: The tender will be opened at above mentioned office address on date 20.12.2023 at 15.30 hrs. Website particulars: The tender can be viewed and submitted through website www.ireps.gov.in 0870

Like us on : [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

CRP CRP RISK MANAGEMENT LIMITED
Risk Management Limited
CIN: L72100MH2000PLC124689
Regd. Office: B - 208,209 Classeque Centre, Off. Mahakali Caves, Andheri - (East), Mumbai - 400093
Tel: 022-42116000 | Email ID: compliance@crp.co.in | Website: www.crp.co.in

**NOTICE OF THE 23rd ANNUAL GENERAL MEETING.
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that:

- The 23rd Annual General Meeting of the Company ("23rd AGM") will be convened on Friday, December 15, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Business, as set out in the Notice of the 23rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules, circular issued by MCA / SEBI framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to hold the AGM, without the physical presence of the Members at a common venue.
- In terms of MCA Circular/s and SEBI Circular the Notice of the 23rd AGM and the Annual Report for the year 2023 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 23rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular and the notice of the 23rd AGM, the Annual Report are available on the website of the company at www.crp.co.in, and on the website of BSE Limited at www.bseindia.com. The Notice of the 23rd AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>;
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of December 08, 2023 may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of the 23rd AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
 - The Ordinary & Special Business as set out in the Notice of the 23rd AGM, will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on Sunday, December 10, 2023 at 9:00 a.m. IST and shall end on Thursday, December 14, 2023 at 5:00 p.m. IST and the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 23rd AGM, is December 15, 2023;
 - Any person, who becomes Member of the Company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date i.e. December 17, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@crp.co.in However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 23rd AGM; c) the Members participating in the 23rd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 23rd AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 23rd AGM through VC/OAVM Facility and e-Voting during the 23rd AGM;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. The grievances connected with the voting by electronic means. Members may also write to the Company's email address compliance@crp.co.in or info@csamrutagiradar.com or evoting@nsdl.co.in.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email teovoting@nsdl.co.in. Members holding shares in demat form can update their email address with their Depository Participant.
- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, December 09, 2023 to Friday, December 15, 2023 (both days inclusive) for the purpose of 23rd AGM.

For, **CRP RISK MANAGEMENT LIMITED**
Sd/-
Sayed Raza
Managing Director

Date: November 22, 2023
Place: Mumbai

